

**MCHENRY COUNTY  
EMERGENCY TELEPHONE SYSTEM BOARD  
MEETING AGENDA**

**9:00 AM**

**Thursday April 17, 2003**

**McHenry County Government Center, Woodstock**

**CALL TO ORDER:**

**ROLL CALL:**

**INTRODUCTION OF GUESTS:**



**ADDITIONS OR CORRECTIONS TO THE MINUTES:**

**APPROVAL OF MINUTES:**

**MOTION BY:**

**SECOND:**

**CORRESPONDENCE:**

**TREASURER REPORT:**

**MOTION BY:**

**SECOND:**

**BILLS:**

**MOTION BY:**

**SECOND:**

**COMMITTEE REPORTS:**

Financial-  
Technical-  
Personnel -  
Training-  
PSAP-  
Mapping-

**COORDINATOR'S REPORT:** In meeting packet

**DISCUSSION:**

**ACTION:**

**EXECUTIVE SESSION:**

**INFORMATION ITEMS:** Vote for Change of date for June Meeting

**PUBLIC INPUT:**

**NEXT MEETING May 15, 2003  
9:00 AM at McHenry County Government Center**